



Preliminary December 5, 2005

Village of Chenequa
31275 W. Hwy K, Chenequa, WI 53029
Village Board of Trustees Agenda
For
Monday, December 12, 2005

This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held at 7:30 PM on Monday, December 12, 2005, at the Village Hall, 31275 W Hwy K, Chenequa. Legal requirement for notification of the news media have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:

- 1) Public comment period.
- 2) Consider resignation of Trustee William Biersach.
- 3) Consider filling vacant trustee position with Rob Foote, Jr.
- 4) Approve minutes of November 14, 2005, Board Meeting.
- 5) Clerk/Treasurer
 - Present invoices for approval.
 - Report on investment activity.
- 6) Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Hwy 83 Task Force
 - Emergency Government Committee
 - Internet Ad Hoc Committee
 - Building Zoning Ad Hoc Committee
- 7) Review and consider memorandum of understanding between Waukesha County and the Village of Chenequa for the Statewide Voter Registration System.
- 8) Review and consider 2006 Fee schedule for the Village.
- 9) Review and consider building plans for Tom and Gwen Carroll residence located at 7141 N. Hwy 83.
- 10) Discussion and/or action as it relates to water management issues and high capacity wells.

- 11) The Board may consider entering into closed session under Wisconsin State Statute 19.85(1)(g) to confer with Village Attorney regarding strategy and options for litigation in which the Village is likely to become involved as they relate to the proposed well at Hwy 83 and Hwy 16. Participating in the closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk.
- 12) Reconvene into open session for the purpose of taking any and all action necessary, arising out of the closed session.
- 13) Consider appointments to Lake Country Fire Board and Commission for 2006.
- 14) Consider proposals for accounting services.
- 15) Nomination papers update.
- 16) Review and Consider additional appointments to the Board of Election Inspectors.
- 17) Consider submissions by the Building/Zoning Ad-Hoc committee and the Plan Commission for the Village Code.
- 18) Report of Village Administrator
 - a) Update on Internet providers in the Village
- 19) Report of Village President
 - a) Update on Fire merger discussions
- 20) Report of Village Attorney
 - a) Report on antenna towers in the Village.
- 21) Any New Business.
- 22) Adjournment.

Respectfully submitted by:
Bonita Zimdars, Clerk-Treasurer